Regular meeting was called to order at 6:00 p.m. by President Witters.


Also present: Jim Spelhaug, Christine Harvey, Mike Clingingsmith, Brian Strusz, Sheri Coder, Michael Peakin, Kevin Pennekamp, Mike Zimmer, Trampus Budde, Chris Welch, Alyssa Honsel, Tara Barney, Scott Crane, and Tom Schuetz.

EXECUTIVE SESSION APPROVED: Motion by Paulsen, second by Bullock that the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of individuals whose performance is being considered to prevent needless and irreparable injury to those individuals’ reputations, as those individuals have requested a closed session. Roll call vote. Ayes – Paulsen, Wagle, Witters, Bullock, Cournoyer, Isbell. Nays – none. Motion carried.

AGENDA APPROVED: Motion by Cournoyer, second by Bullock to approve the agenda as presented. All ayes. Motion carried.

COMMUNICATIONS: President Witters welcomed everyone and read the mission of the school district:

The mission of the Pleasant Valley Community School District, as a premier innovative district in the Midwest, is to prepare students to succeed in a diverse, global society by providing superior quality opportunities in a safe environment for each student to become a life long learner and by continuously improving and customizing the educational experience.

CONSENT AGENDA: Motion by Bullock, second by Paulsen that the consent agenda be approved as presented. All ayes. Motion carried. The consent agenda consists of the resignations of Katharine Mulfinger as a language arts teacher at PVJH and Hailey Nichol as half-time at-risk and half-time educational aide at PVCHS; Erik Belby’s teaching contract as a math teacher at PVCHs is recommended to be amended from 5/6 part-time to 6/6 full time; the employment of Chris Hallinan as a social studies teacher at PVJH; Cara Ruth as a second grade classroom teacher at Riverdale Heights and Carolyn Vinyard as a language arts teacher at PVJH; the probationary employment of Ray Gabriel as a part time year round second shift custodian at PVCHS and Sylvia Zuiderveen as a special education aide at Riverdale Heights; the extra-curricular adds of Julie Bartlett as theatre technical advisor, Ruth Roseman as PVJH special ed department head, Sarah Larsen as PVJH social studies department head, and Caitlin Schaeffer as assistant girls swimming coach and the extracurricular drops of Joanna Huegel as
PVJH special ed department head, Joe Youngbauer as PVJH social studies department head and Nicholas Sacco as assistant junior high cross country coach.

**EXPENSES APPROVED:** Motion by Cournoyer, second by Isbell that General Fund warrants be issued in the total amount of $273,571.15 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Paulsen that Nutrition Fund warrants be issued in the total amount of $17,618.27 in payment of invoices presented. All ayes. Motion carried.

Motion by Bullock, second by Isbell that Elementary/Junior High Activity Fund warrants be issued in the total amount of $16,422.75 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Wagle that High School Activity Fund warrants be issued in the total amount of $22,609.20 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Paulsen that PPEL Fund warrants be issued in the total amount of $191,899.95 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Cournoyer that Internal Service Fund warrants be issued in the total amount of $94.33 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Isbell that Trust Fund warrants be issued in the total amount of $6,116.22 in payment of invoices presented. All ayes. Motion carried.

**LEGISLATIVE ACTION PRIORITIES - 2015:** The Board agreed to the ranking and wording of the following two legislative action items to be submitted to the Iowa Association of School Boards:

- **2** The Pleasant Valley Community School District supports establishing a state wide assessment system which reflects world class standards.

- **1** The Pleasant Valley Community School District supports the state committing to funding supplemental state aid (SSA) on the schedule currently in the law. It also supports the state committing to resolving FY16 funding prior to January 30, 2015. Finally the district believes SSA should be set at a minimum of 4% for FY 16.

Motion by Cournoyer, second by Isbell that the board approve two 2015 IASB Legislative Action Priorities as presented. Roll call vote. Ayes – Cournoyer, Isbell, Paulsen, Wagle, Witters, Bullock. Nays – none. Motion carried.

The board also selected Director Chris Cournoyer as its representative to the Iowa Association of School Board Delegate Assembly held Wednesday, November 19.

Motion by Wagle, second by Bullock that the board approves the appointment of Director Chris Cournoyer as Pleasant Valley’s representative to the 2015 IASB Delegate

2014 SPECIAL EDUCATION INSTRUCTIONAL SERVICE DELIVERY PLAN: At its regular meeting on April 14, 2014 the Pleasant Valley Board of Education approved the motion to revise the special education instructional service delivery plan by a committee comprised of parents of eligible individuals, special education teachers, general education teachers, administrators and at least one AEA representative. In accordance with the state’s guidance for the development of the plan, the appointed committee met to address a set of five questions and to provide district assurances to support the implementation and delivery of the plan. Dr. Budde summarized the updates to the delivery plan at the June 9 board meeting and the plan has been available on the district website.

President Witters opened a public hearing regarding the plan at 6:11 p.m. There being no comment from the public the hearing was closed at 6:12 p.m.

Motion by Wagle, second by Isbell that the Board accept the 2014 Special Education Instructional Service Delivery Plan as presented. Roll call vote. Ayes – Wagle, Witters, Bullock, Cournoyer, Isbell, Paulsen. Nays – none. Motion carried.

The service delivery plan is posted on the district’s website at https://sites.google.com/a/student.pleasval.k12.ia.us/pleasantvalleyschools/home/parents/parent-links/special-education.

SECOND AND FINAL READING OF REVISIONS TO BOARD POLICY 807.1 (FIXED ASSET CAPITALIZATION): During the most recent financial audit (audit of the 2012-13 fiscal year), the district’s auditors, Bohnsack & Frommelt LLP, pointed out that the wording in Board Policy 807.1 (Fixed Asset Capitalization) regarding depreciation of fixed assets was not updated to match up with recommended practice and how the district is actually depreciating fixed assets. The proposed wording changes were presented for first review at the June 9 board meeting.

Motion by Isbell, second by Cournoyer that the board approves the revisions to Board Policy 807.1 (Fixed Asset Capitalization) as presented. Roll call vote. Ayes – Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer. Nays – none. Motion carried.

REVIEW OF QC CHAMBER’S REGIONAL VISION RESOLUTION: Tara Barney, President of the QC Chamber of Commerce, Scott Crane and Tom Schuetz were in attendance to present a PowerPoint regarding a regional vision statement for which they hoped to receive the board’s endorsement.

Endorsement Resolution
The Board of Directors of Pleasant Valley Community School District is proud to endorse the Regional Vision and join the movement to lead and influence others to think, speak and behave in new ways that will transform our region.
We pledge to promptly identify and implement ways in which our organization’s strategic priorities and goals can be aligned to help the regional vision become reality.

We hereby designate Dr. James R. Spelhaug as a representative of our organization to periodically meet with the designees of other regional organizations. Our designee is directed to serve as an active participant in shaping the future of our region, communicate our achievements in regional alignment and report back to us how the alignment of others is making a difference in our region.

Motion by Wagle, second by Paulsen that the board approves the endorsement resolution of the QC Chamber as presented. Roll call vote. Ayes – Wagle, Witters, Bullock, Cournoyer, Isbell, Paulsen. Nays – none. Motion carried.

ATTENDANCE, DISCIPLINE AND LIAISON REPORTS: Michael Peakin, Kevin Pennekamp, and Scott County Sheriff’s Deputy Jim Wilkison presented the junior high and high school discipline and attendance reports. The board expressed its indebtedness to these individuals as well as Scott County Sheriff’s Deputy Jayne Ruckoldt and Juvenile Court Liaison Kelly Fermoyle for their service in maintaining a safe, effective learning environment.

Motion by Cournoyer, second by Bullock that the junior high and high school attendance and discipline reports be approved as presented. Roll call vote. Ayes – Cournoyer, Isbell, Paulsen, Wagle, Witters, Bullock. Nays – none. Motion carried.

REVIEW OF STUDENT HANDBOOKS: Michael Peakin reviewed changes to the parent/student handbooks for the 2014-15 school year.

Motion by Bullock, second by Isbell that the board approves the proposed changes to the student/parent handbooks for the 2014-15 school year. Roll call vote. Ayes – Bullock, Cournoyer, Isbell, Paulsen, Wagle, Witters. Nays – none. Motion carried.

APPROVAL OF IOWA SCHOOL FINANCE INFORMATION SERVICES (ISFIS) AGREEMENT FOR ENROLLMENT PROJECTION SERVICE: As part of the district’s on-going efforts to plan for growth, Dr. Spelhaug recommended enlisting the services of the Iowa School Finance Information Services (ISFIS) and its Enrollment Projection Program. The cost of this service is $2,000.


REVIEW OF HIGH SCHOOL BASEBALL/SOFTBALL RECONSTRUCTION BIDS: Bids were opened on Tuesday, June 17. Three bids were received. The low bid of $1,108,000 came from Daxon Construction of Rock Island, IL. An alternate fund of $30,000 for replacement of asphalt is available. As the bids were over the established budget ($1,000,000), the board discussed the possibility of rejecting the bids and rebidding at a later date vs. the already poor condition of the fields.
Motion by Bullock, second by Cournoyer that the board approves the low base bid of $1,108,000 submitted by Daxon Construction for the high school baseball/softball reconstruction and provide authority to the superintendent to accept the alternate of $30,000 for additional asphalt/flat work to be done as presented. Roll call vote. Ayes – Bullock, Cournoyer, Isbell, Paulsen, Wagle, Witters. Nays – none. Motion carried.

MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for May, 2014. Through May, General Fund revenue totaled $37,842,591 and expenses totaled $30,767,824. The fund balance in the General Fund at May 31, 2014, was $10,876,856. He also presented reports on the Management, PPEL, Capital Projects, Debt Service, Nutrition, Internal Service, and Activity Funds. There were no significant variances from projections in the financial reports.

Motion by Isbell, second by Paulsen that the board accepts the monthly financial reports for May as presented. Roll call vote. Ayes – Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer. Nays – none. Motion carried.

EXECUTIVE SESSION – PERSONNEL: The board met in executive session from 7:57 – 8:30 p.m. for personnel.

APPROVAL OF HOPEWELL PRINCIPAL: In open session, Dr. Spelhaug recommended the approval of Mr. Chris Welch as principal of Hopewell Elementary. He has been an elementary principal at Fairfield for three years and served as an elementary art teacher in Urbandale, Iowa and Oak Park, IL for nine years.


MEETING ADJOURNED: The meeting adjourned at 8:35 p.m.

FUTURE DATES:

Monday, July 21, Regular Board Meeting – 6:00 p.m.

PLEDGE A PENNY TO BIRDIES FOR CHARITY

The Pleasant Valley Schools Educational Foundation’s Golf Benefit was held April 28 at Palmer Hills Golf Course. All proceeds from the benefit will be used to provide funding for student scholarships. The Foundation has given over $450,000 in scholarships to PV seniors.

On May 14, the Foundation will present sixty-two scholarships with a combined value of $65,000 to PV seniors. Our community values youth and education. The Foundation’s scholarship program puts an exclamation point behind that belief!

Birdies for Charity pledges contribute to this scholarship fund. Please consider Pledging a Penny on behalf of the PV Foundation, (Birdie #587). Thank you!
Pledge forms can be obtained at http://www.birdiesforcharity.com/index.php or by filling out the following and mailing to: PV Foundation, %Chris Harvey, 525 Belmont Road, Bettendorf, IA 52722. Thank you!

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I pledge and promise to donate $_____.___________ for every birdie made during the 2014 John Deere Classic to the John Deere Classic Charitable Corporation for use by participating charities. I guess that ________ birdies will be made. No donation is required to be eligible to win a prize. Void where prohibited by law.

PLEDGE INFORMATION (please print)

Name ________________________________

Address ________________________________

City State Zip ________________________________

Phone or E-mail ________________________________

OPEN ENROLLMENT

Open Enrollment is the process by which a parent or guardian residing in an Iowa school district may enroll their child into a public school district other than the one in which they reside. The deadline for filing an Open Enrollment Application for students in grades 1-12 is March 1st prior to the school year of requested attendance. The deadline for filing an open enrollment request for an incoming kindergarten child is September 1st of the year open enrollment is first requested. For more information on Open Enrollment, please visit the district website at www.pleasval.k12.ia.us, email or call Kelly Hatler, hatlerk@pleasval.k12.ia.us at the Administration Center at (563)332-5550.